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A detailed meeting agenda will be available on line when finalized at https://apps.tn.gov/pmn/index.html. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date: January 29, 2016

To: Woody McMillin, Director of Communications and Media Relations

From: Keshia Evans, Board Administrator

Name of Board or Committee: Advisory Committee for Acupuncture

Date of Meeting: February 1, 2016

Time: 11:00 a.m., Central Time

Place: Poplar Board Room, Ground Floor

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream:

https://web.nowuseeit.tn.gov/Mediasite/Play/07cf93a923114218a4267b8a9a43d2811d

Major Items on Agenda:

- 1. Approve the minutes from the August 17, 2015 Meeting
- 2. Receive reports from the Office of General Counsel
 - A. Contested Cases
 - B. Consent Orders
 - C. Agreed Orders
 - D. Agreed Citations
 - E. Orders of Compliance
 - F. Request for Order Modification
- 3. Receive reports and/or requests from the Director/Manager
- 4. Receive reports and/or requests from the Division of Health Licensure and regulation

- 5. Receive reports and/or requests from the Office of Investigations
- 6. Receive reports/and or requests from the Disciplinary Coordinator
- 7. Receive reports/and or requests from the CME Audit Office
- 8. Review, approve/deny and ratify new licensure files
- 9. Discuss legislation and take action if needed
- 10. Consider amended Lapsed License Policy
- 11. Authorize Rulemaking hearing regarding Rule 0880-12.05 ADS Certification Process
- 12. Discuss and take action if needed regarding rule making hearings, rule amendments and Policy Statements.
- 13. Correspondence
- 14. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (REV. 3/79) RDA N/A